



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, October 3, 2019 - 7:00 pm

OMNRIDE Transit Center

14700 Potomac Mills Road, Woodbridge, VA 22192

Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.

OFFICERS

Hon. Ruth Anderson, Chair (Prince William County) • Hon. Pamela Sebesky, Vice Chair (City of Manassas) • Hon. Wendy Maurer, Secretary (Stafford County) • Hon. Gary Skinner, Treasurer (Spotsylvania County) • Hon. Frank Principi, Immediate Past Chair (Prince William County) • Hon. Jeanette Rishell, At-Large (City of Manassas Park)

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1. Call to Order (Anderson/Rodrigo)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Rodrigo)
 4. RES Adoption of Agenda (Anderson)
 5. RES Approval of Minutes – September 5, 2019 (Anderson)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – September 2019
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the September 20, 2019 VRE Operations Board Meeting
 - C. RES Authorize the Referral of the Preliminary FY2021 VRE Operating and Capital Budget to the Jurisdictions
 - D. RES Approve and Authorize Submission of VRE Projects to the Northern Virginia Transportation Authority for FY2024 – 2025 Six-Year Program Update Funding Consideration
 - E. INFO Spending Authority Report
 7. Public Comment Time (Anderson)
 8. Approval of Consent Agenda (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended June 30, 2019
 9. Executive Director's Time (Schneider)
 - A. INFO Follow-Up from Prior Meeting(s)
 - B. INFO Executive Director's Report
 - Industry Article: *Metro Transit Rolls Out Vastly Improved Bus Stop Signs*

10. Presentations and Information

- A. Strategic Plan Update
- B. I-395/95 Commuter Choice Program Inaugural Program of Projects

11. PRTC Action Items (Anderson/Schneider)

- A. RES Authorize Executive Director to Submit a Letter of Support for the Long Bridge Draft Environmental Impact Statement Preferred Alternative “Action Alternative A” on Behalf of the Chair
- B. RES Approve the Inaugural I-395/95 Commuter Choice Program of Projects and Forward to the Commonwealth Transportation Board, and Authorize the NVTC Executive Director to Execute the Standard Project Agreements

12. PRTC Chair’s Time (Anderson)

- Engagement Opportunities at seats around the table

13. Other Business/Commissioners’ Time (Anderson)

14. Adjournment (Anderson)

Information Items

System Performance Report

Revised Purchasing Authority Report